



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

#### **SPECIAL MEETING**

**County Courthouse**  
**Bridgeport, California 93517**

**January 22, 2008**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

#### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

#### **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

#### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**  
Regular meeting of January 8, 2008.

Approximately  
thru 10:00 a.m.

## **CLOSED SESSION**

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Rita Sherman, Mark Magit, and Brian Muir. Employee organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).
- 4) PUBLIC EMPLOYMENT. Government Code Section 54957. Title: Economic Development Coordinator.
- 5) CONFERENCE WITH LEGAL COUNSEL — EXPOSURE TO LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(b). Number of potential cases: one.
- 6) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Robert Garret, Brian Muir, Marshall Rudolph, and Rick Scholl. Employee organization: Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association).

10:00 a.m.  
Approximately  
15 minutes

## **DEPARTMENT REPORTS/EMERGING ISSUES**

(Please limit comments to five minutes each)

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved in one motion  
unless a board member requests separate action on a specific item)*

## **COMMUNITY DEVELOPMENT**

- 7) Appointment of Members to the Mono Basin Regional Planning Advisory Committee
- RECOMMENDED ACTION:** Consider and potentially approve appointment of members to the Mono Basin Regional Planning Advisory Committee as recommended by Supervisor Reid (new appointment: Lucy Parker; reappointments: Bill Banta, Lisa Cutting, Tim Hansen, Mark Logan; current members: Zane Davis, Norm DeChambeau, Yvette Garcia, Chris Lizza, Mark Logan, Dave Marquart). Fiscal impact: None.

**8) BOARD OF SUPERVISORS**

Letter of Support from the Board of Supervisors for the Devil's Gate Swauger Creek Fire Safe Council's Project to Obtain Funding from Prop 84  
**RECOMMENDED ACTION:** Review and approve a letter from the Board of Supervisors for the Devil's Gate Swauger Creek Fire Safe Council's project to obtain funding from Prop 84, through the Sierra Nevada Conservancy, for fire prevention in the Council's service area. Fiscal impact: None.

**9) COUNTY ADMINISTRATIVE OFFICE AND COUNTY COUNSEL**

Adoption and Approval of an Agreement and First Amendment to the Memorandum of Understanding between the County and Local 39  
**RECOMMENDED ACTION:** Consider and potentially adopt the proposed **Resolution R08-\_\_\_** approving an Agreement and First Amendment to the Memorandum of Understanding between the County and Local 39, Majority Representative of the Mono County Public Employees (MCPE) Bargaining Unit. Fiscal impact: Minimal savings to the County in FY 2007-08.

## **REGULAR AGENDA**

### **CORRESPONDENCE RECEIVED (INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
<b>10a)</b>	1-10-08	1-8-08 postmarked	Bonnie Zwart and Family to Mono County Board of Supervisors	Thanking the Board for honoring Joe Zwart
<b>10b)</b>	1-15-08	12-13-07	Jan Huggans, Chair Bridgeport Valley RPAC, to Supervisor Reid and Members of the Board of Supervisors	Bridgeport Cemetery Reservation Policy
<b>10c)</b>	1-15-08	12-31-07	Maggie Thompson, General Manager NPG Cable, to Hap Hazard, Mono County Board of Supervisors	Rate Adjustment for Basic Cable Television

Approximately  
5 Minutes

**BOARD OF SUPERVISORS**

- 11)** Yosemite National Park 2008 User Capacity Symposium (**Chairwoman Bauer**)  
**RECOMMENDED ACTION:** Consider and potentially approve Chairwoman Bauer's request to attend the Yosemite National Park 2008 User Capacity Symposium, February 6, 7, and 8, 2008. Fiscal impact: \$250.

Approximately  
15 Minutes

## MENTAL HEALTH

- 12) CMSP Behavioral Health Pilot Project (**Ann Gimpel**)  
**RECOMMENDED ACTION:** Authorize Chair's signature on a proposed Memorandum of Understanding between Mammoth Hospital, Sierra Park Family Medicine, and County of Mono—Mental Health Department, to implement a grant-funded behavioral health pilot project. Fiscal impact: \$187,935 revenue.

Approximately  
20 Minutes

## DEPARTMENT OF FINANCE

- 13a) Purchase of Property at 107655 Highway 395 in Walker, California (**Brian Muir and Ann Gimpel**)  
**RECOMMENDED ACTION:** (1) Receive staff report on property and proposed use by the Mental Health Department. (2) Authorize appropriation of \$145,000 from contingency to fund a loan to the Mental Health Fund to finance a portion of the purchase price. (3) Approve agreement to purchase real property located at 107655 Highway 395 in Walker, California. Fiscal impact: \$265,000 (\$260,000 purchase price + \$5,000 estimated closing costs).
- 13b) Quarterly Treasury Investment Report (**Brian Muir**)  
**RECOMMENDED ACTION:** Receive quarterly investment report on the Mono County Treasury Pool. Fiscal impact: None.

Approximately  
10 Minutes

## PUBLIC WORKS

- 14) Tenant Improvements to Third Floor of Sierra Center Mall (**David Wilbrecht and Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Receive presentation from staff, describing proposed improvements to lease space at the third floor of Sierra Center Mall. (2) Adopt and approve plans and specifications for tenant improvements to the third floor of Sierra Center Mall. (3) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (4) Approve and authorize the County Administrative Officer to process and execute appropriate construction documents during the bid process. Fiscal impact: Approximately \$400,980.

Approximately  
5 Minutes

## COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 15) Resolution Approving Employment Contract with Tom Wallace (**Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution R08-\_\_\_** approving an employment agreement with Tom Wallace as Assistant County Administrative Officer, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008 is \$3,310; FY 2008-2009 is \$3,310 (difference between new contract and existing contract).

## **ADJOURNMENT**

Mono County Board of Supervisors' next regular session will be on **February 5, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§